



CITY OF FRESNO RETIREMENT SYSTEMS
REGULAR MEETING OF THE EMPLOYEES RETIREMENT BOARD
MINUTES

April 14, 2010

The Employees Retirement Board held a meeting in Retirement Office, 2828 Fresno St., 2nd Fl., Board Chamber, Room 202, Fresno, California at the hour of 2:00 PM on the day above written.

ROLL CALL AT 2:06 PM

PRESENT FOR THE EMPLOYEES BOARD:

Ken Nerland, Carla Lombardi, Jeff Beatty

Absent: Danny Aguirre, Marvell French

Also Present: Russ Richeda, Legal Counsel, Stanley McDivitt, Retirement Administrator, Kathleen Riley, Asst Retirement Administrator, Yvonne Arellano, Benefits Manager and Pattie Laygo, Executive Assistant

APPROVE MINUTES

Approve minutes of March 10, 2010, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Lombardi seconded by Member Beatty to approve the minutes of March 10, 2010, Regular meeting of the Employees Retirement Board, DULY CARRIED

RESOLVED by the following vote:

AYES: Nerland, Beatty, Lombardi

NOES: None

ABSTAIN: None

ABSENT: Aguirre, French

APPROVE AGENDA

Approve agenda of the April 14, 2010, Regular Meeting of the Employees Retirement Board.

ACTION: Approved/Adopted

ON MOTION by Member Beatty seconded by Member Lombardi to approve the agenda of April 14, 2010, DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Beatty, Lombardi

NOES: None

ABSTAIN: None

ABSENT: Aguirre, French

TIMED SCHEDULED HEARINGS AND MATTERS

None

A. CONSENT CALENDAR

1. Approve date of the next Regular Meeting of the Employees Retirement Board scheduled on May 12, 2010.

ACTION: Approved/Adopted

2. Approve monthly Trust Fund budget report for the Employees Retirement System as of February 28, 2010.

ACTION: approved/Adopted

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3. Approve application(s) for service retirement:
- | NAME | EFFECTIVE DATE |
|----------------------|----------------|
| Richard M. Hernandez | 4/1/2010 |
- ACTION: Approved/Adopted

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4. Approve application(s) for continuance of retirement allowance:
- | NAME | APPLICANT | EFFECTIVE DATE |
|---------------|-------------------|----------------|
| Nester Gurule | Lillian L. Gurule | 2/20/2010 |
- ACTION: Approved/Adopted

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5. Approve application(s) from the following employee(s) with over five years of service who have elected to allow their contributions to remain in the Employees Retirement System in accordance with the Fresno Municipal Code:
- | NAME | DEPARTMENT | TERM EFFECTIVE DATE |
|---------------------------|--------------------------------|---------------------|
| Sylvester Perez | Department of Public Utilities | July 4, 2009 |
| Tiffany P. Lauck-Reynolds | Police | 12/31/2009 |
| Dennice A. McAlister | Police | 12/31/2009 |
| Mague E. Toles | Public Works | 12/31/2009 |
| Andrew T. Souza | City Manager's Office | 02/02/2010 |
- ACTION: Approved/Adopted

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6. Approve report of retirement contributions refunded:
- | NAME | EFFECTIVE | AMOUNT |
|----------------------|------------|-------------|
| Ginger M. Thayer* | 8/6/2009 | \$17,020.97 |
| Michael P. Maurin | 08/7/2009 | \$2,383.80 |
| Eduardo J. Siqueiros | 08/20/2009 | \$1,016.87 |
| Jonathan Watson | 12/23/2009 | \$7,591.76 |
| Samnang Thach | 12/31/2009 | \$6,561.64 |
| Issac Mendoza | 12/31/2009 | \$648.11 |
| Michelle Hernandez | 02/08/2010 | \$6,861.67 |
| Anna Street | 02/16/2010 | \$7,628.52 |
| Tanisha L. Young | 02/26/2010 | \$394.67 |
- * over 5 years of service
- ACTION: Approved/Adopted

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7. Approve the following application(s) for the Deferred Retirement Option Program (DROP) to be effective May 1, 2010:
- Ramiro Cisneros
 Barbara Miller
 Jesse Morrison
 Steven Nielsen
- ACTION: Approved/Adopted

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8. The following employees have elected to change their beneficiary:
- Richard Willman

ACTION: Approved/Adopted

ON MOTION by Member Lombardi seconded by Member Beatty to approve the consent calendar DULY CARRIED RESOLVED by the following vote:

AYES: Nerland, Beatty, Lombardi

NOES: None

ABSTAIN: None

ABSENT: Aguirre, French

B. DISABILITY HEARING

None

C. EMPLOYEE PERSONNEL ISSUES

None

D. STAFF INITIATED ITEMS

None

E. BOARD INITIATED ITEMS

None

F. GENERAL DISCUSSION

None

G. INFORMATION ONLY ITEMS

None

H. UNSCHEDULED ORAL COMMUNICATIONS

None

I. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None

J. PUBLIC COMMENTS

None

K. ADJOURNMENT

2:07 p.m.

Ken Nerland
Employees Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy